

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal No. 4:22-cr-20188

Hon. Matthew F. Leitman

v.

D1, MICHAEL ANGELO,
D2, HASSAN KAMAL FAYAD,
D3, MIRNA KAMAL FAYAD, AND
D6, ROSINA ANGELO,

Defendants.

/

STIPULATION TO ADJOURN STATUS CONFERENCE

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for the United States of America (“the government”) and the Defendants, regarding the status conference on October 8, 2024, at 9:30 a.m that the status conference shall be adjourned from the current date and time and set for a status conference at least 14 days following October 8, 2024.

The government requires additional time to evaluate the admissible evidence in this matter and the sufficiency of the same for each of the subject offenses, based on this Court’s rulings in this and related matters.

Date: October 2, 2024

IT IS STIPULATED,

/s/ Mark McDonald

Mark McDonald (VA 72198)
DOJ Tax Division, Trial Attorney
600 Church Street
Flint, MI 48502-1280
(202) 305-2672
mark.s.mcdonald@usdoj.gov

/s/ Jorge Almonte

Jorge Almonte (DC 481391)
Assistant Chief
U.S. Department of Justice, Tax
Division
150 M Street, N.E., Ste 1.125
Washington D.C. 20002
(202) 305-3676
Jorge.Almonte@usdoj.gov

/s/ R. Michael Bullotta

R. Michael Bullotta, Esq. (MI
P85866)
*Counsel for Defendant Michael
Angelo*
Bullotta Law
615 Griswold St. (Suite 1620)
Dearborn, MI 48124
(313) 400-5776
michael@bullottalaw.com

/s/ Kimberly W. Stout

Kimberly W. Stout, Esq. (MI P38588)
*Counsel for Defendant
Mirna Kamal Fayad*
Kimberly W. Stout, PC
370 E Maple Rd Fl 3
Birmingham, MI 48009-6303
(248) 258-3181
wadesmom1@aol.com

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal No. 4:22-cr-20188

Hon. Matthew F. Leitman

v.

D1, MICHAEL ANGELO,
D2, HASSAN KAMAL FAYAD,
D3, MIRNA KAMAL FAYAD, AND
D6, ROSINA ANGELO,

Defendants.

ORDER TO ADJOURN STATUS CONFERENCE

This matter having come before this Honorable Court by stipulation of the government and four of the charged defendants and this Court being fully advised:

IT IS HEREBY ORDERED that the status conference on October 8, 2024, at 9:30 a.m. shall be adjourned from the current date and time and set for a status conference on November 25, 2024, at 9:30 a.m.

s/Matthew F. Leitman

MATTHEW F. LEITMAN

UNITED STATES DISTRICT JUDGE

Dated: October 2, 2024